



## **NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS**

**1. Name of the issuer**

Xstrata plc

**2. State whether the notification relates to**

**(i) a transaction notified in accordance with DTR 3.1.2R; or**

**(ii) a disclosure made in accordance with section 793 of the Companies Act 2006**

Notification relates to a transaction notified in accordance with DTR 3.1.2R

**3. Name of person discharging managerial responsibilities**

Peet Nienaber

**4. State whether notification relates to a person connected with a person discharging  
managerial responsibilities named in 3**

Notification does not relate to a person connected with a person discharging managerial responsibilities

**5. Indicate whether the notification is in respect of a holding of the person referred to  
in 3 or 4 above or in respect of a non-beneficial interest**

Notification is in respect of the person referred to in 3 above

**6. Description of shares (including class)**

Ordinary shares of US\$0.50 each in Xstrata plc

**7. Name of registered shareholders(s) and, if more than one, the number of shares held  
by each of them**

K.B. (C.I.) Nominees Limited

**8. State the nature of the transaction**

The sale of 9,599 shares

**9. Price per share**

£4.30

**10. Date and place of transaction**

London - 19 March 2009

**11. Date issuer informed of transaction**

23 March 2009

**12. Name of contact and telephone number for queries**

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**Name of duly authorised officer of issuer responsible for making notification**

Richard P Elliston

**Date of Notification**

24 March 2009